

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1028(a)(4) -
 Possession of an Identification
 Document with Intent to Defraud
 the United States

E-filing

- Petty
 Minor
 Misdemeanor
 Felony

Name of District Court, Name of Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

GUILLERMO PONCE

DISTRICT COURT NUMBER

CR 07 0580

MAG

DEFENDANT**IS NOT IN CUSTODY**

- Has not been arrested, pending outcome this proceeding.
 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
 5) On another conviction
 6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance
 Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

1 SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney
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FILED
07 SEP 11 AM 11:22
RICHARD H. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION

MAG

13 UNITED STATES OF AMERICA,

CR N 07 0580

14 Plaintiff,

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document with Intent to
Defraud the United States (Class A
Misdemeanor)

15 v.

SAN FRANCISCO VENUE

16 GUILLERMO PONCE,
a/k/a Rigoberto Gonzalez,
a/k/a Ruben Gomez,

17 Defendant.

21 The United States Attorney charges:

22 On January 11, 2007, in the Northern District of California, the defendant,

23
24 GUILLERMO PONCE,
a/k/a Rigoberto Gonzalez,
a/k/a Ruben Gomez,
25

26 knowingly possessed an identification document, authentication feature, or false identification
27 document, that was not an identification document issued lawfully for his use, to wit: California
28 //

INFORMATION

1 Driver's License number B4905541, bearing the name Ruben Gomez, with the intent that such
2 document or feature be used to defraud the United States, in violation of Title 18, United States
3 Code, Section 1028(a)(4), a Class A Misdemeanor.

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5 DATED: 9/16/07

SCOTT N. SCHOOLS
United States Attorney

GREGG W. LOWDER
Deputy Chief, Major Crimes Section

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11 (Approved as to form: WENDY THOMAS)
12 Special Assistant United States Attorney

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INFORMATION